

# Cumberland School Department

Office of the School Committee  
2602 Mendon Road, Cumberland, RI 02864  
401/658-1600 Fax. No. 401/658-4620

Lisa A. Beaulieu, Chairperson  
Raymond Salvatore, Vice Chairperson  
William J. Dennen, Clerk

Paul DiModica  
Craig Duffy  
Mark Fiorillo  
Linda G. Teel

**Posted: January 2, 2015**

## **Legal Advertisement**

### **Cumberland School Committee Meeting**


A regular meeting of the Cumberland School Committee will be held on **Thursday, January 8, 2015** at the Cumberland High School Transitional Building Cafetorium, 2602 Mendon Road, Cumberland, RI, at **7:30PM** – Agenda:

- I. Chairperson Convenes Meeting
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Student Government
  - A. Student Activities
- V. Consent Agenda
  - A. Approval of Minutes
    - 1) Regular Meeting: 12/11/2014
  - B. Approval of Minutes
    - 1) Executive Session: 12/11/2014
  - C. Enrollment Report – 1/1/2015
  - D. School Police Report – 12/1/2014
  - E. Residency/Truancy Report – 1/1/2015
- VI. Superintendent's Report
  - A. Sodexo Food Services – Healthy High School Challenge Award
  - B. Budget Focus in 2015-2016
  - C. 2015 Eat Healthy Rhode Island – March 11, 2015
- VII. Chairperson's Report
  - A. Funding Formula and the BEP
- VIII. Reports of Standing Committees
  - A. Payment of Bills
  - B. Fiscal Management Sub-Committee Update
  - C. Policy & Procedures Sub-Committee Update
  - D. Achievement & Communications Sub-Committee Update
- IX. Public Hearing
  - A. Reading of Policies:
    - 1) Amended Policies:
      - a) I-12 K-8 Proficiency Based Grading
      - b) J-21 (G-10) FERPA Policy for Students Who Have Reached the Age of Majority
  - B. Public Comment

Cumberland School Department  
School Committee Meeting  
**January 8, 2015**

-2-

- X. Comments from the Public
- XI. New Business
  - A. Camp Invention Presentation
  - B. Healthy Youth Initiative Mini Grant Presentation
  - C. Discussion of 2015-2106 School Calendar
  - D. Discussion and/or Vote to Approve Resolution SC-PR-12-2014-22:  
Chromebooks and Carts – Elementary Schools
  - E. Discussion and/or Vote to Approve Resolution SC-PR-12-2014-23:  
Buildings Security Cameras for District
  - F. Discussion and/or Vote to Approve Resolution SC-R-2015-01:  
FY 2014-15 Budget Amendment: Budget Transfers
  - G. Discussion and/or Vote to Approve Resolution SC-PR-1-2015-01:  
Chromebooks for CHS Faculty
  - H. Discussion and/or Vote to Approve Resolution SC-R-2015-02:  
Interim Director of Special Education Contract
  - I. Discussion and/or Vote to Approve Amended Contract for  
Communications Coordinator
  - J. Discussion and/or Vote to Approve Amended Policies:
    - 1) I-12 K-8 Proficiency Based Grading
    - 2) J-21 (G-10) FERPA Policy for Students Who Have Reached  
the Age of Majority
- XII. Personnel Recommendations
- XIII. School Committee Comments (School Liaison Reports)
- XIV. Vote to go into Executive Session for Discussion on Items Referred to in  
R.I.G.L. § 42-46-5:  
Before going into executive session, the school committee shall state for  
the record that any persons to be discussed pursuant to subsection (1)  
have been notified and this statement shall be noted in the minutes of  
the meeting.
  - A. Personnel Matters – Exception (1)
    - 1) CTA/ICSE
  - B. Negotiations/Litigation – Exception (2)
    - 1) CTA/ICSE
    - 2) Litigation Update/ Potential Litigation
  - C. Vote to Seal Minutes of Executive Session
  - D. Reconvene into Open Session
  - E. Report Out of Executive Session Vote(s)
- XV. Adjournment

  
\_\_\_\_\_  
Lisa A. Beaulieu, Chairperson  
Cumberland School Committee

N.B. All interested persons and the public at large will be given a fair opportunity to be heard on said items on said agenda. Individuals requesting interpreter service for the hearing impaired must request such service 48 hours in advance of this meeting. The School Department does not discriminate on the basis of age, sex, race, religion, national origin, color or disability in accordance with the applicable laws and regulations.